

HAMILTON COUNTY BOARD OF COMMISSIONERS

MARCH 26, 2001 - **AMENDED AGENDA**

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of performance of individual employees IC5-14-1.5-6.1(b)(8)

12:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 2/26/01, 3/12/01

Approval of Executive Session Memoranda: 3/26/01

1:00 p.m. Bid Opening:

Aggregates

1:05 p.m. Plat Approvals:

Lochaven at Noblesville - Jose Kreutz

Provost of West Clay - Jose Kreutz

Village of West Clay - Jose Kreutz

1:15 p.m. Variance Request for Kingsborough Right-of-Way - Bill Bryant

1:30 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

106th Street & College Design Approval

Presentation of Cammack Road - Preferred Alignments

Presentation of Spring Mill Road/Six Points Road Preferred Alignment

Discussion of 5 Year Bridge Plan

Request Permission to Advertise Bridge #17, 246th Street over Teter Branch

April 10, 2001 Council/Highway Meeting @ 8:30 a.m.

Announcements

2:30 p.m. Break

2:45 p.m. Insurance Renewal - Sheena Randall

3:00 p.m. Ordinance 3-26-01-A: Amendment to Hamilton County Thoroughfare Plan - Chuck Kiphart

3:15 p.m. Commissioner Committee Reports

3:30 p.m. Attorney:

Update on Wapahani Lane

3:45 p.m. Administrative Assistant

4:00 p.m. Sheriff

4:15 p.m. Auditor:

Prevail Grant Signatures

Liability Trust Claim

HCHD Bonds/Letters of Credit Signatures

(approved on 3/12/01, need signatures)

Release of Bonds/Letters of Credit - Drainage Board

Acceptance of Bonds/Letters of Credit - Drainage Board

IHFA Signatures

Vendor Claims

Payroll Claims